

**MINUTES OF REGULAR MEETING  
ILLINOIS GAMING BOARD  
August 24, 2005  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

The Illinois Gaming Board ("Board") held its Regular Meeting on August 24, 2005 in the conference room of the Casino Queen Hotel, located at 200 S. Front Street, East St. Louis, Illinois.

The following Board Members were present: Chairman Aaron Jaffe and Charles Gardner, Eugene Winkler, Joseph Moore, and James Sullivan.

Chairman Jaffe convened the August 24, 2005 Regular Meeting at 1:00 P.M. Pursuant to Section 2(c), paragraphs (1), (11), and (14) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Gardner moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

- 1. Pending litigation and matters involving probable litigation;**
- 2. Investigations concerning applicants and licensees; and**
- 3. Personnel matters.**

Member Moore seconded the motion. The Board adopted the motion by unanimous consent and retired to closed session.

At 3:30 P.M. Member Gardner moved that the Board retire to Open session. Member Moore seconded the motion. The Board approved the motion unanimously by voice vote.

The Board toured Casino Queen.

At Approximately 5:00 P.M. the Board reconvened Closed session. Pursuant to Section 2(c), paragraphs (1), (11), and (14) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Gardner moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

- 1. Pending litigation and matters involving probable litigation;**
- 2. Investigations concerning applicants and licensees; and**
- 3. Personnel matters.**

Member Winkler seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,  
Monica Thomas

Secretary to the Board